

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvcsd.com/planning.html**

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 28, 2011

**Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130**

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES – March 24, 2011

C. CONSENT AGENDA:

1. **Chair Appointment:** Confirm the appointment of Allen Kashani to the Developer Seat by Chair White.
2. **Chair Appointment:** Confirm the appointment of Michael Sandel by Chair White to the open PHR District 12 seat.

D. PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 3 minutes or less.

E. ANNOUNCEMENTS – San Diego Police Department (Officer Adrian Lee), San Diego Fire Department, United States Marine Corps

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT – Bernie Turgeon, City of San Diego

H. COUNCIL DISTRICT 1 REPORT – Mel Millstein, Office of Councilmember Lightner

I. MAYOR'S REPORT – Stephen Lew, Office of Mayor Jerry Sanders

J. COUNTY BOARD OF SUPERVISOR'S REPORT – Sachiko Kohatsu, Office of Supervisor Pam Slater

K. STATE ASSEMBLY REPORT – Office of Assemblymember Fletcher

L. INFORMATION AGENDA:

1. **Del Mar Highlands Town Center:** Update on the Re-Imaging and Renovation of Del Mar Highlands Town Center.

• Applicant – Elizabeth Schreiber

M. ACTION AGENDA:

1. **Elections:** Validation of the 2011 election results, seating of the representatives and election of officers for 2011-2012 year.
 - Applicant – Elections Subcommittee, David Bartick
2. **Redistricting:** Consider the proposed Coast & Canyons District 1 boundaries.
 - Applicant – Joe LaCava
3. **Redistricting:** Consider again the proposal by Rancho Penasquitos Town Council.
 - Applicant – Erik Marquis, Rancho Penasquitos Town Council
4. **Redistricting:** Consider again the proposal by APAC to form a new Council District 9.
 - Applicant – Dr. Chen, APAC

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Dave Mc Intyre |
| 4. | M.A.D. N 10 | Laura Copic |
| 5. | M.A.D. PHR | Manjeet Ranu |
| 6. | By-Laws/Elections/Policies/Procedures | David Bartick |
| 7. | Community Concourse | Vacant |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Scott Tillson/Jan Fuchs |
| 12. | CPC | Christopher Moore |
| 13. | Signage | John Dean |
| 14. | Redistricting | Rick Newman/Christian Clews |

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, May 26, 2011
Carmel Valley Library, 7 pm